Jim Doyle Governor WISCONSIN DEPARTMENT OF REGULATION & LICENSING

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MEDICAL EXAMINING BOARD

Room 121A, 1400 E. Washington Avenue, Madison Contact: Tom Ryan (608) 266-8098 October 12, 2005 8:00 A.M.

OPEN SESSION - CALL TO ORDER - ROLL CALL

Declaration of quorum

- A. Approval of Agenda
- B. Approval of Minutes of September 14, 2005 and October 5, 2005 Teleconference Screening Panel Report
- C. Administrative Report
 - 2006 Hotel Policy
 - 2006 Annual Meeting of the House of Delegates

Presentation of proposed stipulation, final decision and order in the matter of disciplinary proceedings against James Bass, Jr, MD, by Attorney Arthur Thexton – Case Advisor – Dr. Leif Erickson Presentation of proposed stipulation, final decision and order in the matter of disciplinary proceedings against Yogesh Pareek, MD, by Attorney James E. Polewski – Case Advisor – Dr. Jon Gudeman Presentation of proposed stipulation, final decision and order in the matter of disciplinary proceedings against Dilip P. Patel, MD, by Attorney Arthur Thexton – Case Advisor – Dr. Ian Munro Presentation of proposed stipulation, final decision and order in the matter of disciplinary proceedings against John Lee Waeltz, MD, by Attorney Arthur Thexton – Case Advisor – Dr. Alfred Franger Presentation of proposed stipulations that may be received in the bureau after mailing of agenda Presentation of proposed decisions that may be received in the bureau after mailing of the agenda Petitions for re-hearing that may be received in the bureau after mailing of the agenda Travel requests that may be received in the bureau after mailing of the agenda Application issues that may be received in the bureau after mailing of the agenda Examination issues that may be received in the bureau after mailing of the agenda

Continuing Education issues that may be received in the bureau after mailing of the agenda

- D. Correspondence from Dr. Mahendr Kochar regarding temporary licensure and draft suggested reply Board review for approval
- E. Summary Reports of Pending Court Cases, Disciplinary Cases, Administrative Rules and Legislation Including
 - ♦ LRB 0832/3, relating to authorizing medically related actions by APNPs and PAs
- F. Informational Items
- CONVENE TO CLOSED SESSION to deliberate on cases following hearing (Wis. Stat. § 19.85 (1) (a)); consider closing disciplinary investigation with administrative warning (Wis. Stat. § 19.85 (1) (b), and Wis. Stat. § 440.205); consider individual histories or disciplinary data (Wis. Stat. § 19.85 (1) (f)); and to confer with legal counsel (Wis. Stat. § 19.85 (1) (g))
- G. Deliberation of proposed stipulation, final decision and order in the matter of disciplinary proceedings against James Bass, Jr. MD Case Advisor Dr. Leif Erickson
- H. Deliberation of proposed stipulation, final decision and order in the matter of disciplinary proceedings against Yogesh Pareek. MD Case Advisor Dr. Jon Gudeman
- I. Deliberation of proposed stipulation, final decision and order in the matter of disciplinary proceedings against Dilip P. Patel MD Case Advisor Dr. Ian Munro
- J. Deliberation of proposed stipulation, final decision and order in the matter of disciplinary proceedings against John Lee Waeltz, MD Case Advisor Dr. Alfred Franger
- K. Deliberation of petition to appeal the ALJ's decision granting the motion to dismiss portions of the amended complaint in the matter of disciplinary proceedings against Jeffrey F. Menn, MD Case Advisor Dr. Saini

- L. Re-consideration of petition amending order in the matter of Shirley Yezdi Godiwalla, MD
- M. Consideration of Administrative Warnings in the matter of 05 MED 021
- N. Consideration of Order Fixing Costs in the Matter of disciplinary proceedings against Mark K. Jenson, MD
- O. Review of application Max Wintermark, MD

DOE MONITORING

- P. George Wittman, MD Requesting full licensure
- Q. Richard Helffrich, MD Requesting three month stay of suspension
- R. Robert Vincent, MD Requesting three month stay of suspension
- S. Angela Hanaman, RCT Violation of board order

Eleazar Kadile, MD – Review of documents

Deliberation of proposed stipulation(s) that may be received in the bureau after mailing of agenda

Deliberation of proposed decisions that may be received in the bureau after mailing of agenda

Deliberation of petitions for re-hearing received in the bureau after mailing of the agenda

Consider closing disciplinary investigations with warnings that may be received in the bureau after mailing of agenda

Issuance of complaints that may be received in the bureau after mailing of the agenda Matters relating to costs that may be received in the bureau after mailing of the agenda Monitoring cases that may be received in the bureau after mailing of agenda Consulting with legal counsel, including:

- Appearance by Attorney General Robert Hunter 11:00 a.m.
- Kenneth Sparr petition for three month stay of suspension Appearance by Attorney Randal Arnold 11:00 a.m.

Division of Enforcement – meeting with individual board members

Division of Enforcement – case status reports and case closings

Deliberation of remedial education cases received in the bureau after mailing of the agenda Ratifying licenses and certificates

Examination Issues that may be received in the bureau after mailing of the agenda

Application Issues that may be received in the bureau after mailing of the agenda

RECONVENE INTO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION

Voting on items considered or deliberated on in closed session if voting is appropriate ADJOURNMENT

Room 124, 1400 East Washington Avenue, Madison, WI 12:30 p.m.

MEETINGS AND HEARINGS ARE OPEN TO THE PUBLIC UNLESS OTHERWISE NOTED. IF A BOARD ADJOURNS TO CLOSED SESSION, RECONVENES IN OPEN SESSION TO VOTE ON ITEMS CONSIDERED IN CLOSED SESSION, AND DURING VOTING DETERMINES THAT ADDITIONAL DELIBERATIONS ARE NECESSARY FOR VOTING, THE BOARD MAY ADJOURN TO CLOSED SESSION TO CONTINUE DELIBERATIONS AND THEN RECONVENE INTO OPEN SESSION FOR VOTING.

Meetings and hearings may be cancelled without notice. Times listed for meeting items are approximate and depend on the length of discussion and voting. The board may also consider in closed session, stipulations filed after the printing of this notice. Meetings may be confirmed by a telephone call to the listed contact person. Examinations are open only to authorized candidates. Times listed for the commencement of disciplinary hearings may be changed by the examiner for the convenience of the parties. All meetings are held at 1400 East Washington Avenue, Madison, Wisconsin, unless otherwise noted. For a complete copy of the board's agenda, contact the board listed above. Interpreters for the hearing impaired provided on request. Contact the Affirmative Action Officer, (608) 266-2112.